

MINUTES
RIAFG
AWSC Meeting
April 18th, 2020

In Attendance: Barbara H. Area Delegate, Phyllis H. Area Chair, Tami K. Area Treasurer, Cindy B. Area Secretary, Ashley B. Alateen Co-Coordinator, Ann H. Forum Coordinator, Joel B. Archives Coordinator, Jane A. Office Coordinator, Elaine H. Lifelines Editor, Kim C. Website Coordinator, Jackie G. AA Liaison, Charles W. District 2 Representative, Rosemary, Member. Tom H, Member. Peg, Member. Pam L. Member. Jean C, Member. Julia G, Member. Anna, Member.

Motion made to accept the minutes from March 4th 2020 AWSC Meeting. Motion was seconded and passed without any addendums.

Treasurer's Report: Phyllis gave the Treasurer's report. End of first quarter expenses were \$1641.32. Our Income was \$1415.00. Our bank balance is \$5877.36 Our Prudent Reserve is \$5283.00.

Old Business:

1. Assembly Guideline Revision: No WSO Conference, Barbara Will update after virtual conference.
2. PayPal: Nothing to report, NERD conference was cancelled.
3. Alateen Website: Kim and Ashley has nothing to report.
4. Office Volunteers: Phyllis- Monday, Dennis- Tuesday, Jane-Wednesday, Jackie-Sunday. Phyllis has been picking up the mail. All other volunteers are at-home volunteers to retrieve messages.
5. Alateen Training: Ashley looking into setting up virtual training.
6. Workshop Coordinator: Suggestion to post pictures from last year's workshop. Suggestion to have past Workshop Chairs write up blurb for Lifelines on their experience.
7. Trustee Visit: This has not been pursued because of travel restrictions. Jane commented that she was grateful for Lifelines right now. Discussion around using Lifelines email list for other emails. It was decided that we would only use that email list for Lifelines.

New Business:

- 1.** Rent, electric and telephone is \$6239.00. Barbara talked about the “envelope by the chair” to send to Area or WSO. Discussion around how to let people know how to send this money to Group, Area or WSO. Cindy described what Tuesday Morning meeting is doing for collection. Phyllis suggested adding something to website about how to make donations. Julia suggested moving up annual appeal. Concern around putting something about donations front and center on Area Web site, that it may scare away newcomers. Discussion around having to use Prudent Reserve. Question if WSO would refund fee for Barbara to go to Conference. Ashley asked about thoughts on “What we need to do the next time we come together? What do we actually need?” Motion made to put something on website for donations. Motion voted on and passed.
- 2.** Meeting Security: Ashley talked about Zoom bombing. It was suggested that all meetings have password and waiting room, so this does not happen. Discussion around how to hold a meeting and what to do with disruptive members. Should we put information on website about Zoom bombing? Discussion around leaving things as is until we have a problem. Discussion around Free Conference Call.com. Motion made to leave website as is, and revisiting if a problem occurs with Zoom.
- 3.** Virtual Assembly: Will discuss this again after Barbara gives feedback after Virtual Conference.
- 4.** Ann asked that Forums for inmates be on agenda under New Business for next meeting.
- 5.** Task Force: Cindy Talked about task force and when next meeting is. Asked for more people to step up and join.

Next AWSC meeting Saturday May 30th, 10AM-12PM

Motion to adjourn, made, seconded and passed.

Report and other attachments are available at the office